



**Arizona State Hospital  
Human Rights Committee Meeting  
2500 E. Van Buren St., Auditorium  
Phoenix, AZ 85008**

**6:00pm- 8:00pm Room D-198  
1-877-820-7831 Code# 221429**

**AGENDA November 17, 2017**

Committee Members:

- ☐ Joe O'Cain- Consumer
- ☐ Jim Gillcoatt- Behavioral Health RN
- ☐ Sharon Ashcroft- Education
- ☐ Kim Scherek- Psychology t
- ☐ Laurie Goldstein- Parent
- ☐ Ashley Oddo-Law-on medical leave
- ☐ Ross Davids-Psychology
- ☐ Leon Canty-Consumer
- ☐ Joe Contreras

Non-Committee Members:

- ☐ Aaron Bowen -Arizona State Hospital, CEO
- ☐ Steven Dingle-Arizona State Hospital, CMO
- ☐ Lisa Wynn- Arizona State Hospital, CQO
- ☐ Jacqueline Bachelier-Arizona State Hospital HRC Liaison
- ☐ Margaret McLaughlin-Arizona State Hospital
- ☐ Michael Sheldon- Arizona State Hospital- COO
- ☐ William Bugbee- Arizona State Hospital, CSO
- ☐ Dana Hearn- AHCCCS, Assistant Director
- ☐ Yisel Sanchez- AHCCCS, Human Rights Committee Coordinator
- ☐

- I. Welcome- disclosure conflict of interest
- II. Review and approve last month's minutes
- III. Dr. Bowens Update-
  - a. Have additional websites requested for AHCCCS training been added
  - b. Approved Others orientation
  - c. Is Hope Lives still doing outings
  - d. Can the church be utilized for worship services
  - e. Any update on Dr Dingles work on improvement on S/R issues
  - f. Education- GED and college courses
  - g. Forensic patient's questions about receiving T19



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- h. Funding for vocational education at levels 5-6
- i. Are Forensic patients able to practice with their phones before an outing
- j. Tentative date for Holiday Party
- IV. Jim – overview of Incident/Accident Reports
- V. Update from Leon regarding Sub-Committee-is a presentation scheduled- Outline of presentation for the HRC to review
- VI. Vote on removing Michael White from HRC as unable to participate due to work
- VII. Maricopa County has invited us to attend their next meeting-
  - a. Some patients released from ASH are now experiencing problems after transition. May be relevant to Sub-Committee regarding transitioning from ASH.
- VIII. Members informed of P3 meeting December 16
- IX. Public Comment
- X. Meeting Adjourned into Executive Session
  - a. Discuss changes to Executive Session
  - b. Discuss Operating Guidelines/Bylaws regarding membership and possible changes.